

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
SOUTHERN DIVISION**

	)	
DARRYL ANDERSON, et al.	)	
	)	
Plaintiffs,	)	
	)	
v.	)	
	)	Case Action No.: 1:06-CV-1000-MEF-WC
	)	JURY TRIAL DEMANDED
PERDUE FARMS INCORPORATED,	)	
a Maryland corporation doing business	)	
in Alabama,	)	
	)	
Defendant.	)	
	)	

**DEFENDANT PERDUE FARMS INCORPORATED'S  
CORPORATE DISCLOSURE STATEMENT**

**COMES NOW**, Defendant, **PERDUE FARMS INCORPORATED** (“Perdue” or “Defendant”), by and through its undersigned counsel, and pursuant to this Court’s Order in Civil Misc. No. 3047 of January 14, 2000, states as follows:

1. Perdue Farms Incorporated, while a non-governmental corporate entity, has no parent companies, subsidiaries and/or affiliates, as it understands such terms, that have issued shares to the public.
2. Perdue Farms Incorporated is not involved as a debtor in bankruptcy proceedings.

Dated: February 16, 2007

Respectfully submitted,

/s/Brian Z. Liss

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*Counsel for Defendant, Perdue Farms Incorporated*

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that the foregoing Defendant Perdue Farms Incorporated's Corporate Disclosure Statement has been electronically filed on this **16th day of February, 2007** using the CM/ECF system which will send a notice of electronic filing as well as the full text of the Consent Motion to Plaintiffs' counsel of record who are confirmed to be individually registered for e-filing and will receive the same electronically from the Court.

**/s/Brian Z. Liss**

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